#### IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## Conference Call Minutes of 2/18/2014

**BOARD MEMBERS PRESENT:** John Robert Pilote - Chair

Deborah Ann Karren Charles Roy Ellis

**BOARD MEMBERS ABSENT:** Scott Schriber

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

The meeting was called to order at 10:00 AM MST by John Robert Pilote.

#### LEGISLATIVE REPORT

Ms. Cory gave the legislative update. Mr. Pilote and Ms. Cory attended the House Business Committee for the hearing of Inactive Status bill sponsored by Representative Bateman but it was not heard.

Mr. Pilote and Mr. Ellsworth discussed with the Board new information obtained in regard to Dig Line. Idaho currently has the highest infraction rate for utility dig errors. 75% of these infractions are made by excavators. Under the current proposal for legislation to go after violators, if the case goes to hearing there are attorney or investigative costs that are not paid by the alleged violator, the Utility will pay these costs.

## **EXECUTIVE SESSION**

Mr. Ellis made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Karren. The vote was: Mr. Ellis, aye; Ms. Karren, aye; and Mr. Pilote, aye. Motion carried.

Ms. Karren made a motion to come out of executive session. It was seconded by Mr. Ellis. The vote was: Mr. Ellis, aye; Ms. Karren, aye; and Mr. Pilote, aye. Motion carried.

## **APPLICATIONS**

Mr. Ellis made a motion to approve the following for registration:

RCT-36398	James Phillips III DBA ABBA Construction Services
RCT-36487	Clint Langston DBA Thorncreek Cabinet Installations
RCT-36637	Scotty Elliston DBA Scotty Elliston Enterprises
RCT-36642	Craig Friedrich DBA CF Construction
RCT-36648	Richard Matthews DBA H & R Handyman Service
RCT-36735	Mark Fleming DBA Valor Ranch Stucco & Plaster
RCE-36538	Final Touch Siding and Roofing Inc.
RCE-36610	RC Construction
RCE-36537	SR Building Services LLC
RCT-36695	Bud Presba DBA Bud Presba Construction
RCE-36590	Civil Solutions Inc.
RCT-34344	Justin Carman DBA All Care Service
RCT-34211	Kade Stuart Shippy DBA Shippy Custom Construction

It was seconded by Ms. Karren. Motion carried.

Mr. Ellis made a motion to approve the following registration pending receipt of additional information to be reviewed and approved by the Chair:

#901047372

It was seconded by Ms. Karren. Motion carried.

Mr. Ellis made a motion to table the following application and request additional information for review at the next meeting:

#901121054

It was seconded by Ms. Karren. Motion carried.

Mr. Ellis made a motion to table the following applicant and consider the application after the Board receives notice of successful completion of probation:

#901099087

It was seconded by Ms. Karren. Motion carried.

**NEXT MEETING** was scheduled for 3/18/2014.

# **ADJOURNMENT**

Ms. Karren made a motion to adjourn by Mr. Ellis. Motion carried.	n the meeting at 11:07 AM. It was seconded
John Robert Pilote, Chair	Deborah Ann Karren
Scott Schriber	Charles Roy Ellis
Tana Cory, Bureau Chief	_